



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**



Monday, April 1, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-1660)

Attachments: [AUDIO](#)
 [AUDIO](#)

Present: Chair Gloria Molina, Secretary William Fujioka and Director David Riccitiello
Absent: Vice Chair José Huizar

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-1334)

Chair Molina called to order the forty-sixth meeting of the Los Angeles Grand Avenue Authority at 10:01 a.m., with a quorum of members present.

2. Approval of the February 25, 2013 regular meeting minutes. (13-1335)

On motion of Secretary Fujioka, seconded by Director Riccitiello, unanimously carried (Vice Chair Huizar being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Opportunity for Members of the Public to Address the Authority Board on Listed Agenda Items. (13-1337)

No members of the public addressed the Authority.

II. REPORT

4. Status Update on the short term extension for the Revised Grand Avenue Project Phase I, Parcel Q Schedule of Performance - Dawn McDivitt. (13-1487)

Dawn McDivitt, Chief Executive Office reported that this is a status update on the short-term extension agreement. In accordance with the Authority Board, negotiations continue with the developer on meeting the extension for Parcels Q and W-2 and the possible changes to the scope of timing and nature of the project; extension agreement ends May 15, 2013.

III. CLOSED SESSION

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code Section 54956.8)

Property: Parcels Q, W-2, L and M-2 of the
Bunker Hill Urban Renewal Project
Area and the Park Parcel

JPA Real Property
Negotiators: Alma Martinez, Michelle Cervera,
Richard Volpert, Dawn McDivitt,
Paul Rutter, Thomas Webber,
Diane Hvolka, Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms. (13-1336)

Chair Molina referenced the above Notice of Closed Session item to be discussed.

**The JPA Board recessed to Closed Session at 10:04 a.m.
The JPA Board reconvened the Grand Avenue Authority at 11:00 a.m.**

Authority Counsel, Helen Parker, advised that no reportable action was taken in Closed Session.

IV. MISCELLANEOUS

6. Discussion of Future Agenda Items and Date of Next Meeting - Dawn McDivitt. (13-1338)

Dawn McDivitt, Chief Executive Office, stated that the next regular meeting for Grand Avenue Authority scheduled for April 22, 2013 has been cancelled; however, a Special meeting will take place on April 29, 2013. If needed, special meetings will be allowed to take place before May 15, 2013.

7. Adjournment. (13-1339)

There being no further business to discuss, the meeting adjourned at 11:01 a.m.